

Monthly Activity Report September 2014

BANK HOLDING COMPANY

Count = 0

CREDIT UNION LOAN OFFICER			
Name	Institution Name/Address	Date	
Tyler D. Groskurth	Liberty First Credit Union	09/22/2014	
•	501 N. 46th Street		
	Lincoln, NE 68505		
Sarah Rae Schlegelmilch	Liberty First Credit Union	09/19/2014	
-	501 N. 46th Street		
	Lincoln, NE 68505		

Count = 2

CREDIT UNION ORDERS

Merger Same Industry - Approved

NameAddressDateU.P. Connection Federal Credit UnionOmaha Burlington Employees Credit Union09/15/2014

6707 Grover Street 4302 Gibson Road Omaha, NE 68106 Omaha, NE 68107

Application of U.P. Connection Federal Credit Union, Omaha, Nebraska, to Acquire by Merger the Assets and Assume the Liabilities and Accept the Membership of Omaha Burlington Employees Credit Union, Omaha, Nebraska

Count = 1

DELAYED DEPOSIT SERVICES ORDERS

Count = 0

EXECUTIVE OFFICER'S LICENSE

Class I			
Name	Institution	Address	Date
Dillon Kauk	Community Bank	1108 West 7th	09/17/2014
		Alma, NE 68920	
Laura Leigh Teichmeier	Cornerstone Bank	529 Lincoln Avenue	09/02/2014
		York, NE 68467	
Justina Roth	Farmers and Merchants Bank	617 First Street	09/04/2014
		Milford, NE 68405	

Count = 3

Class II			
Name	Institution	Address	Date
Kimberly D. Gilbertson	Adams Bank & Trust	315 N. Spruce Street	09/29/2014
		Ogallala, NE 69153	

pruce Street , NE 69153	09/29/2014
pruce Street , NE 69153	09/29/2014
orth 204th Street , NE 68022	09/22/2014
tral Avenue ka City, NE 68410	09/04/2014
e Street od, NE 68624	09/29/2014
st Benjamin Avenue , NE 68702	09/17/2014
one Street y, NE 68355	09/29/2014
ridian Avenue NE 69130	09/29/2014
Main Street son, NE 68371	09/12/2014
incoln Avenue v, NE 69143	09/04/2014
48th Street NE 68506	09/10/2014
48th Street NE 68506	09/08/2014
48th Street NE 68506	09/02/2014
48th Street NE 68506	09/22/2014
ter Avenue NE 69025	09/22/2014
pela Drive NE 69160	09/12/2014
pela Drive NE 69160	09/04/2014
pela Drive NE 69160	09/15/2014
N	IE 69160 ela Drive

Samatha Dawn Marks	World's Foremost Bank	One Cabela Drive	09/12/2014
		Sidney, NE 69160	
Cierra D. Polfus	World's Foremost Bank	One Cabela Drive	09/12/2014
		Sidney, NE 69160	
Mindy Jo Worster	World's Foremost Bank	One Cabela Drive	09/12/2014
		Sidney, NE 69160	
Tommie J. Laughlin	World's Foremost Bank	One Cabela Drive	09/12/2014
		Sidney, NE 69160	
Stacey Sue Fish	World's Foremost Bank	One Cabela Drive	09/12/2014
		Sidney, NE 69160	
Jonathan D. Rall	World's Foremost Bank	One Cabela Drive	09/12/2014
		Sidney, NE 69160	
Rachel Youngs	World's Foremost Bank	One Cabela Drive	09/12/2014
		Sidney, NE 69160	
	Count =	26	
	INSTALLMENT SAL	ES COMPANY	
Branch License - Approved			
Name	Address		Date
Kubota Credit Corporation, U.S	5.A 4400 Amon C	arter Boulevard, Suite 100	9/26/2014
	Fort Worth, T	Fort Worth, TX 76155	
	Count =	1	
	INSTALLMENT LO	AN COMPANY	
	Count =	0	
	MONEY TRANS	SMITTERS	
Money Transmitters - Appro	oved		
Name	Address		Date
CoinX, Inc.	5665 New Nor Atlanta, GA 30	thside Drive, Suite 530 328	9/11/2014
	Count =	1	
	MORTGAGE E	BANKERS	
Branch License - Approved			
Name	Address		Date
Fay Servicing, LLC	4100 Midway Ro Carrollton, TX 75		9/4/2014
Guaranteed Rate, Inc.	6710 W 121st St Overland Park, K	reet, Suite 200	9/4/2014
Marketplace Home Mortgage		N, Suite 100	9/3/2014

Stillwater, MN 55082

4610 S 143rd St Omaha, NE 68137

Midwest Family Lending Corporation

9/25/2014

Planet Home Lending, LLC	105 Maxess Road, Suite N107 Melville, NY 11747	9/4/2014
Servis One, Inc.	7505 Irvine Center Drive, Suite 200 Irvine, CA 92618	9/17/201
Stonegate Mortgage Corporation	123 Technology Drive Irvine, CA 92618	9/4/2014
Stonegate Mortgage Corporation	25391 Commercentre Drive, Suite 250 Lake Forest, CA 92630	9/4/2014
Jnited Fidelity Funding Corp.	10800 Farley, Suite 300 Overland Park, KS 66210	9/4/2014
Jnited Fidelity Funding Corp.	10721 N 139th St Waverly, NE 68462	9/11/201
Jrban Financial of America, LLC	3636 Nobel Drive, Suite 400 San Diego, CA 92122	9/3/2014
W. J. Bradley Mortgage Capital, LLC	100 West Towne Ridge Parkway, Suite 200 & 300 Sandy, UT 84070	9/4/2014
N. J. Bradley Mortgage Capital, LLC	15322 Galaxie Avenue, Suite 203 Apple Valley, MN 55124	9/16/201
Wells Fargo Advisors, LLC	4532 McMurry Avenue, Unit 210 Fort Collins, CO 80525	9/30/201
	Count = 14	
ranch/Registration - Cancelled/Withdi	rawn	
nstitution Name	Address	Date
Freedom Lending LLC	8361 N Rampart Range Road, Suite 208 Littleton, CO 80125	9/25/2014
Green Tree Servicing LLC	700 Highlander, Suite 250 Arlington, TX 76015	9/3/2014
Live Well Financial, Inc.	1900 N University Drive, Suite 210 Pembroke Pines, FL 33024	9/30/2014
SecurityNational Mortgage Company	10613 W Sam Houston Parkway N, Suite 175 Houston, TX 77064	9/23/2014
	Count = 4	
icense - Approved		
nstitution Name	Address	Date
Cardinal Residential Assets Corp.	350 Park Avenue, 20th Floor New York, NY 10022	9/23/2014
Crimson Residential Assets Corp.	350 Park Avenue, 20th Floor New York, NY 10022	9/23/2014
zIngenuity, Inc.	1212 Corporate Drive, Suite 330 Irving, TX 75038	9/11/2014
	Count = 3	
icense (Other Trade Name) - Approved		

	/Withdrawn		Effective Det
Name	Address		Effective Date
Freedom Lending LLC	4610 S. 143rd St Omaha, NE 68137		9/25/2014
NAD Acquisition 3, LLC	1010 Washington E Stamford, CT 0690	Boulevard, 6th Floor 1	9/19/2014
	Count = 2		
Registration - Approved			
	Count = 0		
	STATE BAN	IKS	
Amendment Approval - Notice F	iled		
Name	Address	Branch Address	Date
Sandhills State Bank	202 Clark Street	803 S. Dewey Street	09/15/2014
	Bassett, NE	North Platte, NE 69103	
	Count = 1		
Branch Denovo			
	Count = 0		
Branch Relocation - Approved			
Bank Name/Address	Previous Branch Address	Current Branch Address	Date
Sandhills State Bank	803 S. Dewey Street	200 East "B" Street	09/03/2014
202 Clark Street	North Platte, NE 69103	North Platte, NE 69101	
Bassett, NE 68714			
Valley Bank and Trust Co.	808 W Eisenhower Boulevard	3149 North Garfield Avenue	09/17/2014
1701 First Avenue	Loveland, CO 80537	Loveland, CO 80538	
Scottsbluff, NE 69361			
	Count = 2		
Conversion to State Charter - No			
Name	Address		Date
The First National Bank of Bancroft	301 Main Street Bancroft, NE 68		09/30/2014
	Count = 1	004	
Loan Production Office	Count 1		
	LPO Namo/Ade	droce	Date
Bank Name/Address LPO Name/Address Custer Federal State Bank - Loan Production Office Custer Federal State Bank		09/04/2014	
341 South Tenth Avenue 124 West 46th Street, Suite 203,		03/01/2011	
P.O. Box 310, Broken Bow, NE 688			
	Count = 1		
Merger and Acquisition			
	Count = 0		

Merger and Acquisition - Approved

Bank Name/Address Acquired Bank Name/Address Date

09/29/2014

The First National Bank and Trust Company **Exchange Bank** 14 Labarre Street

702 North Washington Street

Gibbon, NE 68840 Junction City, KS 66441

Count = 1

Nunc Pro Tunc Order

Name **Corrected Address of Branch Date**

808 West Eisenhower Boulevard Valley Bank and Trust Co. 09/17/2014

Loveland, CO 80537 1701 First Avenue

Scottsbluff, NE 69361

Application of Valley Bank and Trust Company, Scottsbluff, Scotts Bluff County, Nebraska, to Establish a Branch at 808 West Eisenhower Road, Loveland, Larimer County, Colorado

Count = 1

Purchase and Assumption - Approved

Name **Address Date**

First State Bank Branch of NebraskaLand National Bank 09/30/2014

914 Lake Street 101 NW 1st Street Gothenburg, NE 69138 Mullen, NE 69152

Application of First State Bank, Gothenburg, Dawson County, Nebraska, to Purchase Certain of the Assets and Assume Certain of the Liabilities of a Branch of NebraskaLand National Bank, North Platte, Lincoln County, Nebraska, and to Operate the Acquired Office as its Branch

Count = 1

STATE CHARTERED TRUST COMPANY

Count = 0

STATE CHARTERED TRUST COMPANY BRANCH

Count = 0

TRUST DEPARTMENT

Name **Address Approved Date**

14 Labarre Street 09/29/2014 **Exchange Bank**

Gibbon, NE 68840

Order of Approval of Application of Exchange Bank, Gibbon, Buffalo County, Nebraska, for a Charter to Conduct a Trust Business, and to Operate a Trust Office at 702 North Washington Street, Junction City, Kansas

Count = 1

TRUST OFFICE

Count = 0